

# **OVERVIEW AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**January 22-23, 2003  
Sacramento, California**

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### **Wednesday, January 22, 2003**

**1:00 p.m. California Transportation Commission Transit Roundtable**

Gateway Building  
Yosemite Rooms A & B  
2800 Gateway Oaks  
Sacramento, California

**7:00 p.m. Commissioners' Dinner**

Il Fornaio  
400 Capitol Mall  
Sacramento, California

### **Thursday, January 23, 2003**

**8:30 a.m. Commission Meeting (One-Day Business Meeting Only)**

Department of Water Resources  
Auditorium, 1<sup>st</sup> Floor  
1416 Ninth Street  
Sacramento, California

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**NOTICE:** All times indicated on this agenda are estimated only. Agenda items may be moved unless indicated by the notation "TIMED ITEM."

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Tab # / Time	Item Description		Presenter	Status*
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**8:30 AM      GENERAL BUSINESS (#1-4)**

		1.			
1	• Roll Call	1.(1)	Kirk Lindsey	I	C
2	• Approval of Minutes for December 12, 2002 Meeting	1.(2)	Kirk Lindsey	A	C
3	• Commission Reports	1.(3)	Kirk Lindsey	A	C
	-- Revisions to CTC Committee Membership				
4	• Commissioners' Meetings for Compensation	1.(4)	Kirk Lindsey	A	C

**8:40 AM      BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT**

5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
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**8:45 AM      CALTRANS REPORT (#6-10)**

6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Presentation of the Governor's Proposed FY 2003-04 Budget	4.2	Robert Sertich	I	D
8	• Caltrans Monthly FY 2002-03 Finance Report	3.1	Robert Sertich	I	D
9	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	Jim Nicholas	I	D
10	• Informational Report on Emergency: G-11 Allocations. Six projects totaling \$6,243,000.	2.5f.(1)	Jim Nicholas	I	D

**9:10 AM      REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#11-12)**

11	• Report by Regional Agencies Moderator	1.(7)	Diane Grindall	I	R
12	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I	R

Tab # / Time	Item Description		Presenter	Status*
9:20 AM	<b><u>SUSPENSION OF DELEGATED ALLOCATION AUTHORITY, PENDING ALLOCATIONS AND WAIVERS (#13-16)</u></b>			
13	<ul style="list-style-type: none"> <li>Suspension of Delegated Allocation Authority Resolution G-03 ____, Suspending Resolutions G-01-03, G-01-04, G-01-05, G-01-06, G-01-07, G-00-10 and G-02-10.</li> </ul>	4.11	Stephen Maller	A C
	<b>List of Pending Allocations and Waiver/Time Extensions</b>	4.3		
14	<ul style="list-style-type: none"> <li>Highway/Rail and Transit Pending Allocations – 93 project allocations totaling \$168,911,050.</li> </ul>	4.3a.	Jim Nicholas	I D
15	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Pending Allocations – 21 project allocations totaling \$145,366,000.</li> </ul>	4.3b.	Debbie Mah	I D
16	<ul style="list-style-type: none"> <li>Pending Waivers/Time Extensions – 7 projects totaling \$4,254,088.</li> </ul>	4.3c.	Stephen Maller	I D
9:30 AM	<b><u>INFORMATION CALENDAR (#17-23)</u></b>	IC	Stephen Maller	I C
17 IC	<ul style="list-style-type: none"> <li>Monthly Report on Status of Projects Previously Voted but Not Awarded</li> </ul>	3.2		I D
18 IC	<ul style="list-style-type: none"> <li>Informational Report on SHOPP Safety: G-01-10 Allocations. One project totaling \$1,088,000.</li> </ul> <b><u>SHOPP Rehabilitation Delegation Suspended until July 2003</u></b>	2.5f.(4)		I D
19 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. One project totaling \$164,000.</li> </ul> <b><u>Delegation Suspended until July 2003</u></b>	2.5f.(5)		I D
20 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Two projects totaling \$260,000.</li> </ul> <b><u>Delegation Suspended until July 2003</u></b>	2.5f.(6)		I D
21 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Two projects totaling \$67,000.</li> </ul> <b><u>Delegation Suspended until July 2003</u></b>	2.5f.(8)		I D

Tab # / Time	Item Description		Presenter	Status*
22 IC	<ul style="list-style-type: none"> <li>• Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations. One project totaling \$75,000.</li> </ul> <b><u>Delegation Suspended until July 2003</u></b>	2.5f.(9)		I D
23 IC	<ul style="list-style-type: none"> <li>• Status Report on Proposition 116</li> </ul>	3.4		I C
9:35 AM	<b><u>CONSENT CALENDAR (#24-38)</u></b>	CC	Robert Chung	A C
24 CC	<ul style="list-style-type: none"> <li>• Approval of Project for Consideration of New Public Road Connection –Construct a new interchange on Route 15 (I-15) at Galena Street, Kilometer Post 77.6/82.8 (PM 48.2/5.14), between Limonite Avenue and Route 60 in the County of Riverside (ND). (See Related Item 2.3b.) Resolution E-03-01</li> </ul>	2.2c.(1)		A D
25 CC	<ul style="list-style-type: none"> <li>• One New Public Road Connection Approval on Route 15 (I-15) at Galena Street, Kilometer Post 77.6/82.8 (PM 48.2/5.14), between Limonite Avenue and Route 60 in the County of Riverside. (See Related Item 2.2c.(1)) Resolution S-717</li> </ul>	2.3b.		A D
26 CC	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Alameda Corridor East Project (Los Angeles County) to construct a grade separation at Ramona Boulevard in the City of El Monte (MND). (TCRP #54.1) Resolution E-03-02</li> </ul>	2.2c.(2)		A C
27 CC	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Sabre Springs Transit Center Project (San Diego County) to construct a transit center to include ten bus bays and a park and ride lot (MND) (TCRP #83.1) Resolution E-03-03</li> </ul>	2.2c.(3)		A C
28 CC	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Operational Improvements Project near California State University, Fresno (Fresno County) for intersection improvements near California State University, Fresno at Shaw/Woodrow, Shaw/Chestnut, Cedar/Barstow, Cedar/Bullard, Herndon/Chestnut, and Willow/Barstow (MND). (TCRP #97.2) Resolution E-03-04</li> </ul>	2.2c.(4)		A C

Tab # / Time	Item Description		Presenter	Status*
29	CC	<ul style="list-style-type: none"> <li>Approval of Project for Future Consideration of Funding – Vasco Road Safety and Transit Enhancement Project (Alameda and Contra Costa Counties) to improve the alignment of and provide passing lanes on Vasco Road between the City of Livermore in Alameda County and the Contra Costa County line (MND). (TCRP #27.1) Resolution E-03-05</li> </ul>	2.2c.(5)	A C
30	CC	<ul style="list-style-type: none"> <li>24 Resolutions of Necessity Resolutions C-18726 Through C-18749</li> </ul>	2.4b.	A D
31	CC	<ul style="list-style-type: none"> <li>Financial Allocation for six Minor Safety/Emergency Projects totaling \$3,094,400. Resolution FP-02-48</li> </ul>	2.5a.	A D
32	CC	<ul style="list-style-type: none"> <li>Financial Allocation for one SHOPP Safety Project Amended into the SHOPP by Departmental action on Route 29 in Lake County for \$835,000. Resolution FP-02-53</li> </ul>	2.5b.(3)	A D
33	CC	<ul style="list-style-type: none"> <li>Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$248,500 for Tuolumne County Land Trust plus \$6,000 from other sources. Resolution FP-02-50, Amending Resolution FP-00-11</li> </ul>	2.5c.(2)	A D
34	CC	<ul style="list-style-type: none"> <li>Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$129,180 for the U.S. Bureau of Land Management plus \$15,820 from other sources. Resolution FP-02-51, Amending Resolution FP-01-93</li> </ul>	2.5c.(3)	A D
35	CC	<ul style="list-style-type: none"> <li>Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$250,000 for San Diego County plus \$3,050,000 from other sources. Resolution FP-02-52, Amending Resolution FP-00-83</li> </ul>	2.5c.(4)	A D
36	CC	<ul style="list-style-type: none"> <li>Technical Change to Resolution FP-02-24, originally approved on October 3, 2002 in the amount of \$37,614,000 for seven (7) major SHOPP projects; and corrected on November 7, 2002 to change the allocation amount for Project #7 (EA 274201) from \$6,642,000 to \$5,142,000. This technical change will show that the difference of \$1,500,000 be split and re-programmed for the environmental mitigation portion of Project #7.</li> </ul>	2.9	A D

Tab # / Time	Item Description		Presenter	Status*
37	CC • Adoption of Commission Bylaws Resolution G-03-____	4.4		A C
38	CC • Proposed Public Mass Transit Airspace Leases Discount Resolution G-03-____, Amending Resolution G-02-12	4.12		A D
9:40 AM	<b><u>PUBLIC TRANSPORTATION MATTERS (#39-42)</u></b>			
	<b>Draft Annual Review of Strategic Plans for Intercity Rail Corridors:</b>	4.5		
39	• San Joaquin Intercity Rail Corridor	4.5a.	Warren Weber	A D
40	• Surfliner (San Diegan) Intercity Rail Corridor	4.5b.	Warren Weber	A D
41	• Quarterly Report by North Coast Railroad Authority	5.1a.	Doug Christy	A R
42	• North Coast Railroad Authority request to withdraw \$1,312,766 from the Q-Fund Trust Account in the Local Agency Investment Fund for loan repayment. Resolution G-03-____, Amending Resolution G-00-27	5.1b.	Debbie Mah	A C/D
10:30 AM	<b><u>PROJECT AND POLICY MATTERS (#43-52)</u></b>			
43	• STIP Amendment 02S-047 Proposes to designate the Branch Mill Road Rehabilitation project (PPNO 0989A) in the City of Arroyo Grande as a reimbursement project per AB 3090. The City of Arroyo Grande will use its General Funds to complete design (PS&E) and Construction (CON) for Regional Improvement Program (RIP) reimbursement in Fiscal Year (FY) 2005-06 and FY 2006-07. The PS&E component is currently programmed in FY 2005-06 for \$15,000 and the construction component is currently programmed in FY 2006-07 for \$229,000. This is a revenue neutral programming action. The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment.	2.1b.(1)	Jim Nicholas	I D

Tab # / Time	Item Description		Presenter	Status*
44	<ul style="list-style-type: none"> <li>STIP Amendment 02S-048</li> </ul> <p>Proposes to delay \$1,936,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction phase of the Indian Canyon Drive Widening project (PPNO 1007). This is a revenue neutral programming action. The Riverside County Transportation Commission (RCTC) is requesting this amendment.</p>	2.1b.(2)	Jim Nicholas	I D
45 PULLED	<ul style="list-style-type: none"> <li><del>STIP Amendment 02S-049</del></li> </ul> <p><del>Proposes to augment the project scope of Glendale Grade Separation (PPNO 9814) in Los Angeles County to include the widening of the Central Avenue Eastbound Off Ramp on the State Route 134. The City of Glendale has agreed to an MOU to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action. The City of Glendale is requesting this amendment.</del></p>	<del>2.1b.(3)</del>		<del>I D</del>
46	<ul style="list-style-type: none"> <li>Financial Allocation Amendment for one Statewide Transportation Enhancements (STE) Project in Los Angeles County for \$1,616,000 plus \$404,000 from other sources.</li> </ul> <p>Resolution FP-02-49, Amending Resolution FP-99-90</p>	2.5c.(1)	Stephen Maller	A D
47	<ul style="list-style-type: none"> <li>Seven Director's Deeds</li> </ul> <p>Items #1 Through #7 Excess Lands - Return to State: \$2,063,283 Return to Others: \$0</p>	2.4d.	Jim Nicholas	A D
48	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects – Two projects totaling \$3,424,000.</li> </ul> <p>Resolution FA-02-04</p> <p>-- 05-SB-1 – SHOPP Realignment project in Santa Barbara County on State Route 1. Original vote \$2,420,000. Award amount \$1,930,500. Current allocation of \$2,323,500. This request of \$553,000 to pay arbitrated claims results in an increase of 49% over the award amount.</p> <p>-- 06-Fre, Mad-41 – STIP Freeway project in Fresno and Madera Counties on State Route 41. Original vote \$26,800,000. Award amount of \$28,470,000. Current allocation of \$31,586,000. This request of \$2,871,000 to pay arbitrated claims results in an increase of 29% over the original vote amount.</p>	2.5e.	Jim Nicholas	A D

Tab # / Time	Item Description		Presenter	Status*
<b>Aeronautics Financial Matters</b>				
49 PULLED	<ul style="list-style-type: none"> <li>Allocation of \$83,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for one Safety Project from the 2002 Aeronautics Program. Resolution FDOA-2003-4</li> <li>—Cameron Park Airport District—Cameron Air Park Airport in El Dorado County \$83,000—Remove obstruction</li> </ul>	2-7		A D
10:45 AM 50	<ul style="list-style-type: none"> <li>State Legislative Matters *</li> </ul> <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.</p>	4.1	Joan Borucki	A C
51	<ul style="list-style-type: none"> <li>Adoption of Transportation Finance Bank Revolving Loan Program, Guidelines, and Loan Application and Agreement Package Resolution G-03-____</li> </ul>	4.6	Mark Hariri	A D
52	<ul style="list-style-type: none"> <li>Transportation Enhancement Activities (TEA) Program Reform Resolution G-03-____</li> </ul>	4.7	Stephen Maller	A C
11:05 AM	<b><u>PRESENTATIONS (#53-56)</u></b>	4.		
53	<ul style="list-style-type: none"> <li>Draft California Transportation Plan</li> </ul>	4.8	Brian Smith	I D
54	<ul style="list-style-type: none"> <li>Update on Environmental Streamlining Efforts</li> </ul>	4.9	Gary Winters	I D
55 PULLED	<ul style="list-style-type: none"> <li>Final Workshop on All Elements of the 2002 Ten Year State Highway Operations and Protection Program (SHOPP) Plan</li> </ul>	4.10		I D
11:30 AM	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		
56	<ul style="list-style-type: none"> <li>Nancy Jewell Cross</li> </ul>	6.1	Nancy Jewell Cross	
11:45 AM ADJOURN				